

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中信銀行
CHINA CITIC BANK
中信銀行股份有限公司
China CITIC Bank Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 998)

ANNOUNCEMENT
RESIGNATION OF VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

Due to change of work arrangements, Mr. Wang Kang, vice president and chief financial officer of China CITIC Bank Corporation Limited (the “**Bank**”), tendered his resignation to the board of directors of the Bank (the “**Board**”) on 12 April 2024, resigning from the positions of vice president and chief financial officer of the Bank. The resignation of Mr. Wang Kang became effective on the date when his resignation was delivered to the Board.

Mr. Wang Kang has confirmed that he has no disagreement with the Board or the senior management of the Bank, nor is there any matter that needs to be brought to the attention of the shareholders of the Bank. Mr. Wang Kang has confirmed that he does not have any action or claim, existing or pending, against the Bank.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Kang for his contributions to the Bank during his tenure in the relevant positions at the Bank.

By Order of the Board
China CITIC Bank Corporation Limited
FANG Heying
Chairman

Beijing, the PRC
12 April 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman) and Mr. Liu Cheng (President); the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wang Yankang; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.